



**SYMBOL OF  
QUALITY**



# RUNGTA IRRIGATION LIMITED

**REGD. & HEAD OFFICE :**

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008  
Ph. 011-64000500, 501, 502, 503, 504 Fax : 91-11-25716231  
CIN : L74899DL1986PLC023934  
E-mail : info@rungtairrigation.in  
Website : www.rungtairrigation.in

**QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE**  
**UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE**  
**REQUIREMENT(S) REGULATIONS, 2015.**

1. Name of Listed Entity : **RUNGTA IRRIGATION LTD.**  
2. Quarter Ending : **31<sup>st</sup> MARCH, 2018**

**I. Composition of Board of Directors**

Title (Mr./Ms)	Name of the Director	PAN No.	DIN No.	Category (Chairperson/executive/ Non-executive/ independent/Nominee)s	Date of appointment in the current term/Cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No. of post of Chairperson in audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Krishna Murthy Nagarur	AAUPN7691L	00255537	Joint Managing Director	20.12.1997	20 years 3 months	One	NIL	NIL
Mr.	Tarun Kumar Megotia	AOOPM0183L	01098092	Executive Director	05.08.2010	7 years 7 months	One	1	NIL
Ms.	Priya Rungta	AKFPR3576F	00234715	Non-Executive/Non-Independent Director	28.03.2016	2 year	One	NIL	NIL
Mr.	Mahabir Prasad Rungta	ABQPR5569L	00235632	Chairman/Managing Director	03.08.1993	24 years 7 months	One	1	NIL
Mr.	Devanand Mishra	ALOPM3137B	00229118	Non-Executive/Independent Director	27.03.2015	3 years	One	2	NIL
Mr.	Sheo Kumar Poddar	ABGPP4243B	00992376	Non-Executive/Independent Director	27.03.2015	3 years	One	3	3
Mr.	Ramesh Behari Mathur	AFPPM6786H	02318063	Non-Executive/Independent Director	06.08.2016	1 Year 7 months	One	NIL	NIL
Mr.	Devesh Poddar	BEXPP6560E	07912263	Non-Executive/Independent Director	09.08.2017	7 months	One	2	NIL

RUNGTA IRRIGATION LIMITED  
*[Signature]*  
Company Secretary



**WORKS / BRANCHES/ DEPOTS :**

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur  
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## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ non-executive/ Independent/ Nominee)
Audit Committee	1. Mr. Sheo Kumar Poddar	Chairperson/ Non-Executive/ Independent Director
	2. Mr. Devesh Poddar	Non-Executive/ Independent Director
	3. Mr. Devanand Mishra	Non-Executive/ Independent Director
Nomination & Remuneration Committee	1. Mr. S.K. Poddar	Chairperson/ Non-Executive/ Independent Director
	2. Mr. Devanand Mishra	Non-Executive/ Independent Director
	3. Mr. Devesh Poddar	Non-Executive/ Independent Director
Risk Management Committee (if applicable)	N.A.	
Stakeholders Relationship Committee	1. Mr. S.K. Poddar	Chairperson /Non-Executive/ Independent Director
	2. Mr. Mahabir Prasad Rungta	Executive Director
	3. Mr. Tarun Kumar Megotia	Executive Director

## III. Meeting of Board of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days.
7 <sup>th</sup> Oct, 2017, 24 <sup>th</sup> Oct, 2017, 7 <sup>th</sup> Nov, 2017, 17 <sup>th</sup> Nov, 2017, 4 <sup>th</sup> Dec, 2017, 5 <sup>th</sup> Dec, 2017, 28 <sup>th</sup> Dec, 2017	9 <sup>th</sup> Feb, 2018	42 days

## IV. Meeting of Audit Committees

Date(s) of meeting of committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days.
9 <sup>th</sup> February, 2018	Yes, Mr. S.K. Poddar, Mr. Devesh Poddar	5 <sup>th</sup> December, 2017	65 days

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For RUNGTA IRRIGATION LIMITED,

*[Handwritten Signature]*

Company Secretary



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## V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

## I AFFIRMATIONS

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities).
- The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) regulations, 2015.
- The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (Yes/No/NA)
Details of business	Yes
Terms and conditions of appointment of Independent Directors	Yes
Composition of various committees of Board Of Directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	NA
Details of familiarization programmers imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	Yes
Email address for grievance redressal and other relevant details	Yes
Financial results	Yes

3 *Pooja Kulkarni*  
For RUNGTA IRRIGATION LIMITED.  
Company Secretary



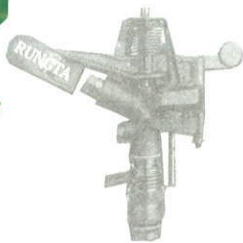
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Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

## II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility.	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & remuneration committee	19(1) & (2)	Yes
Composition of stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	NA
Vigil mechanism	22	Yes
Policy for related party Transaction	23(1), (5), (6), (7) & (8)	Yes

Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	NA
Maximum Directorship & tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to obligations of directors and senior	26(2) & 26(5)	Yes

4 For RUNGTA IRRIGATION LIMITED



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management

**Note**

1. In the column "Compliance Status" compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing regulations, "Yes" may be indicated. Similarly, in case the listed Entity has no related party transactions, the word "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**For RUNGTA IRRIGATION LIMITED.**

For RUNGTA IRRIGATION LIMITED

POOJA JUNEJA  
Company Secretary  
Place : New Delhi  
Date : 09/04/2018

*Pooja Juneja*  
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Company Secretary

